

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair Elle Cochran

Committee Vice-Chair Don S. Guzman

Voting Members: Alika Atay Robert Carroll Riki Hokama Yuki Lei K. Sugimura Mike White

Non-voting Members: Stacy Crivello Kelly T. King

INFRASTRUCTURE AND **ENVIRONMENTAL MANAGEMENT** COMMITTEE

Monday, March 6, 2017 1:30 p.m.

MEETING SITE:

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

ZI.

AGENDA

ORIENTATION WORKSHOP BY THE **DEPARTMENTS OF ENVIRONMENTAL** MANAGEMENT. **PUBLIC** WORKS. AND INFORMATION **TECHNOLOGY** MANAGEMENT. **SERVICES** DIVISION (IEM-11(2))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation workshop to be conducted by Departments Environmental of Management, **Public** Works. and Management, Information Technology Services Division.

Status: The Committee may receive presentations from the Departments of Environmental Management, Public Works, and Management. Technology Services Division on each Department's organization, plans and efforts of its divisions, and related issues. legislative action will be taken.

COUNTY DEVELOPMENT OF OFF-SITE **INFRASTRUCTURE** (IEM-15)

<u>Description:</u> The Committee is in receipt of the following:

1. Miscellaneous Communication, dated November 7, 2016, from the County Clerk, reporting that on November 4, 2016, the referred the matter relating to prioritizina development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing pass-through costs.

2. Correspondence dated February 24, 2017, to the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE CREATING CHAPTER 3.33, MAUI COUNTY CODE, **ESTABLISHING** THE **AFFORDABLE** HOUSING INFRASTRUCTURE CAPITAL IMPROVEMENT RESERVE FUND." The purpose of the proposed bill is to create a fund to facilitate the development of off-site infrastructure that serves affordable housing projects.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 11-07-2016 Bill to Corp Counsel 02-24-2017

REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office

Council District Office

Council District Office

Hana Community Center 5091 Uakea Road

Lanai Community Center 8th Street

100 Ainoa Street Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street

(800) 272-0098 (toll-free from Lanai)

Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Gary Saldana and Stacey Vinoray

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to iem.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.